

UTILITIES SERVICE BOARD MEETING  
April 18, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Dick Eherenman, Jeff Ehman, John Whikehart, and ex-officio member Tom Micuda. Staff members present: Patrick Murphy, Mike Bengtson, John Langley, Jane Fleig, Penni Sims, Steve Saulter, and Ed Sherfield. Also present: Donnie Ginn representing Black & Veatch, Chris Gale representing HNTB, Hank Hewetson representing Indiana University, Ben Beard representing Gentry Development, and Margaret Fette representing The Libertarian Party of Indiana. (A sign-up sheet is attached to the minutes.)

MINUTES OF PREVIOUS MEETING:

EHRENMAN MOVED AND EHMEN SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 4, 2005, MEETING AS PRESENTED. MOTION CARRIED. 4 AYES. 2 MEMBERS ABSENT (VAUGHT AND HENKE).

Board member Henke and ex-officio member Mayer arrived at the meeting at this time.

CLAIMS:

EHRENMAN MOVED AND EHMEN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0590450 THROUGH 0590516 INCLUDING \$275,657.45 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$275,657.45 FROM THE WATER UTILITY; CLAIMS 0530281 THROUGH 0530314 INCLUDING \$249,740.56 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$630.00 FROM THE WASTEWATER SINKING FUND FOR A TOTAL OF \$250,370.56 FROM THE WASTEWATER UTILITY; AND CLAIMS 0570042 THROUGH 0570045 INCLUDING \$17,708.81 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$17,708.81 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$543,736.82.

MOTION CARRIED. 5 AYES. 1 MEMBER ABSENT (VAUGHT).

AUTO-PAYS & TRANSFERS FOR THE MONTH OF MARCH 2005:

EHRENMAN MOVED AND EHMEN SECONDED THE MOTION TO APPROVE THE AUTO-PAYS & TRANSFERS FOR THE MONTH OF MARCH 2005 IN THE AMOUNT OF \$535,502.84. MOTION CARRIED. 5 AYES. 1 MEMBER ABSENT (VAUGHT).

MBNA CHARGE ACCOUNT PAYMENT DATE ACCOUNT DUE – MARCH 23, 2005:

EHRENMAN MOVED AND EHMANN SECONDED THE MOTION APPROVE THE MBNA CHARGE ACCOUNT PAYMENT DATE ACCOUNT DUE – MARCH 23, 2005 IN THE AMOUNT OF \$9,968.99. MOTION CARRIED. 5 AYES. 1 MEMBER ABSENT (VAUGHT).

PETTY CASH FOR THE MONTH OF MARCH 2005:

EHRENMAN MOVED AND EHMANN SECONDED THE MOTION TO APPROVE THE PETTY CASH FOR THE MONTH OF MARCH 2005 IN THE AMOUNT OF \$381.25. MOTION CARRIED. 5 AYES. 1 MEMBER ABSENT (VAUGHT).

CHANGE ORDER NO. 5 – MONROE LOW SERVICE PUMPING STATION IMPROVEMENTS PROJECT – BOWEN ENGINEERING CORPORATION:

EHRENMAN MOVED AND EHMANN SECONDED THE MOTION TO APPROVE CHANGE ORDER NO. 5 – MONROE LOW SERVICE PUMPING STATION IMPROVEMENTS PROJECT – BOWEN ENGINEERING CORPORATION. MOTION CARRIED. 5 AYES. 1 MEMBER ABSENT (VAUGHT).

AMENDMENT A TO ENGINEERING SERVICES AGREEMENT FOR CITY OF BLOOMINGTON UTILITIES – BLUCHER POOLE WASTEWATER TREATMENT PLANT IMPROVEMENTS – BLACK & VEATCH:

Donnie Ginn, representing Black & Veatch, showed a PowerPoint presentation explaining phase 1 and phase 2 of this project. (A copy of the PowerPoint presentation is attached to the minutes.)

HENKE MOVED AND WHIKEHART SECONDED THE MOTION TO APPROVE AMENDMENT A TO ENGINEERING SERVICES AGREEMENT FOR CITY OF BLOOMINGTON UTILITIES – BLUCHER POOLE WASTEWATER TREATMENT PLANT IMPROVEMENTS – BLACK & VEATCH. MOTION CARRIED. 5 AYES. 1 MEMBER ABSENT (VAUGHT).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

## SUBCOMMITTEE REPORTS:

### Tom Swafford –

Board President Swafford reported that the Rules & Regulations Subcommittee is scheduled to meet on Friday, 4/22, at 10:00 a.m. in Room 210. Among other things to be discussed at this meeting will be the summer sewer average and Rule 24.

Board President Swafford requested that the Board Secretary schedule a meeting of the Finance Subcommittee to discuss the options for future housing of the Utilities Department. Board members will be notified when the meeting is scheduled.

## STAFF REPORTS:

### Mike Bengtson –

Assistant Director Bengtson presented Board members with a copy of the Final Report, dated February 11, 2005, that was prepared by the Price Brothers Company of Dayton, Ohio. This report was a condition assessment of the 36" LCP Lake Monroe Transmission Main. (A copy of the report is attached to the minutes.) Board members were advised to contact Mr. Bengtson with any questions.

### John Langley –

Deputy Director Langley reported to Board members that the "new" NPDES permits for the wastewater plants require review of the pretreatment program for compliance with federal regulations. Staff completed a review that resulted in changes to the sewer use ordinance. The proposed changes have been submitted to the US EPA for review and comment. These ordinance modifications are not major changes to the existing ordinance. After EPA completes its review, the city will have 90 days to pass an ordinance incorporating the recommended changes.

### Patrick Murphy –

Utilities Director Murphy reported that the City of Bloomington Common Council reviewed the proposed rate increase and the bonding requirement. Both matters were recommended for approval – the rate increase with 5 ayes and 2 abstentions and the bonding requirement with 7 ayes. The matters will be presented for final approval at the April 20<sup>th</sup> meeting of the Council.

## PETITIONS AND COMMUNICATIONS:

### Steve Saulter –

Assistant Director Saulter presented Board members with a copy of a breakdown of 90 day customers as of March 31, 2005, along with the total budget overview for March 2005 and the billings and collections report through March 31, 2005. (A copy of each document is attached to the minutes.)

ADJOURNMENT:

The meeting was adjourned at 5:43 p.m.

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L. Thomas Swafford, President